



The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Excused: None

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Finance
Director John M. Veres, Chief of Police Robert Hagquist, Service Director Sam
Scaffide, Building Commissioner Mike Skvasik and Clerk of Council Elaine
Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 11, 2012, were approved as presented.
(Banas/Adie)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver
Nays – None

6 yeas - 0 - nays
Motion carried

PAY ORDINANCE

2012-8-61

The Pay Ordinance was approved as presented (Adie/Sylver)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas - 0 - nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- The Mayor's Court Report for the month of July 2012.
- The Building Department Report for the month of July 2012.
- A check in the amount of \$4,006.62, received from Republic Services, for the month of June 2012.
- A check in the amount of \$2,029.92, the Village received from Time Warner Cable, Shared Service Center, for a quarterly franchise fee payment.

- The report from Greenfields Environmental Corp. of inspections performed for the month of July 2012.
- A copy of the minutes from the Infrastructure Committee Meeting, dated July 19, 2012, supplied by Mike Henry (See attached)
- A copy of R.I.T.A. Collection Trend Analysis (See attached spread sheet).
- Information Mayor Cegelka received from Greg Miller with A & S Animal Control, dated June 28, 2012 (See attached information).
- An email Mayor Cegelka received from Barry A. Withers, Director, Dept. of Public Utilities with the Cleveland Water Department, in an effort to keep our partner communities up to date regarding the on-going issue with the City of Westlake, he has forwarded a copy of a letter Darnell Brown, Chief Operating Officer of the City of Cleveland sent to Mayors Mulcahy and Welo the morning of July 16, 2012 (See letter attached).
- An email the village received from Darryl D. Waterbury, Construction Manager, with Quality Control Inspections, Inc., advising that a preconstruction conference was scheduled for July 17, 2012 at 1:00 p.m., at Glenwillow Village Hall.
- A letter Mayor Cegelka received from Edward Fitzgerald, Cuyahoga County Executive, with the City of Cleveland, advising that the Cuyahoga County Municipal Energy Grant has been approved in the amount of \$15,445.00 (See scheduled items attached).
- An email Mayor Cegelka received from Bonnie Inniss, on behalf of Wade Steen, CPA, Cuyahoga County Fiscal Officer, advising that a letter will be mailed Wednesday, July 25, 2012, to all residents regarding the reassessment and reappraisal of all real property in Cuyahoga County, reappraisal is taken every six years.
- A cover letter and application for snow removal that will be mailed September 7, 2012, to all eligible Village residents (Please review)
- A personnel memo Mayor Cegelka received from Chief Hagquist, advising that reserve officer Michael Corbets has successfully completed the department field training and his recommendation that Ptl. Corbets be elevated to the position of probationary part time officer.
- A letter Mayor Cegelka received from Michael W. Chambers, CPA Fiscal Officer, with Cuyahoga County Department of Public Works, dated March 23, 2012 regarding the Special Lighting for the Austin Powder Drive Bridge #137 (See information attached).
- A letter sent to Brian Moore with the Greater Cleveland Regional Transit Authority, from Mayor Cegelka, requesting on behalf of the companies and their employees a shelter be placed on Emerald Valley Parkway (See letter attached).

The Mayor, Mark Cegelka distributed scholarships to 11 resident seniors going on to College.

DIRECTOR OF FINANCE JOHN VERES:

- John Veres rolled over the Village note for .65%.
- The money is going toward the Pergl Rd. phase I sewer project and the Richmond/Broadway intersection.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No report

ENGINEER MIKE HENRY:

- Mike asked Council to approve Ordinance 2012-8-63, the Grant from Cuyahoga County, for Municipal Energy Program with Council approval to accept the Grant, Mayor Cegelka and Mike can get bids for the project.
- Terrace Construction is working on getting the shop drawings in for the Richmond and Broadway Rd. project hopefully they will be ready in 2 to 3 weeks.
- The Village received a Swiff Grant for \$2,000 to plant trees at the Recreation Complex.
- Mike is asking for 3 motions tonight one, for the fencing at Tinkers Valley for \$1,500, one for Culvert cleaning by Toaz Construction for \$1,875, and one for the project to abandon the septic and water at the DLK Property by Toaz for \$1,800.

CHIEF OF POLICE ROBERT HAGQUIST:

- Emergency equipment and decals are being installed on the new Police Car.
- Councilperson John Baca asked the Chief when we should go out for bids for a New Police Car. The Chief said he was going to ask to go out for bids in September.

BUILDING COMMISSIONER MIKE SKVASIK:

- Signage for NOCO, 30339 Diamond Parkway, was presented at the Board of Architectural Review Meeting.
- Application to Planning Commission by Ryder Logistics, requesting occupancy compliance for 30339 Diamond Parkway, Suite 103.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam gave a recap of the summer projects that have been completed.
 - The Gazebo was painted
 - The old Building Dept. building was repainted to match the other buildings.
 - Fire Hydrants were painted.
 - New railings were installed at the Police Dept. steps.

- Street Striping has been done.
- Austin Powder Road was landscaped at the intersection of Cochran Rd.
- Branch chipping was done in the spring and is scheduled for the fall.
- August 18th the Village has chemical house cleaning scheduled to be dropped off at DLK Property 28555 Pettibone.
- The Service Department is getting the trucks ready for winter.

NEW BUSINESS:

<p>2012-8-12 Resolution</p>	<p>A Resolution authorizing the Chief of Police to advertise for the highest and best bid to sell a used police car that is no longer needed for municipal purposes and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0- nays Motion carried • Motion to approve (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 - nays Ordinance carried
<p>2012-8-62 Ordinance</p>	<p>An Ordinance authorizing the Mayor to accept the proposal of A & S Animal Control for the provision of animal control and other related services and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 - nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 - nays Ordinance carried
<p>2012-8-63 Ordinance</p>	<p>An Ordinance accepting a Grant from Cuyahoga County, under the Municipal Energy Program, in the amount of \$15,445.00 for three energy efficiency retrofit projects and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson)

	<p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas - 0 - nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Barber/Adie) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas - 0 - nays Ordinance carried</p>
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Motion by Baca, seconded by Adie, to go forward with the proposal for a Municipal Grant which needs to be in by August 27, 2012.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas - 0 - nays
Motion carried

Motion by Johnson, seconded by Banas, to have fencing installed in front of the culvert on Tinker Valley Lane for

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas - 0 - nays
Motion carried

Motion by Johnson, seconded by Barber, to have Toaz Construction clean out the culvert on Tinker Valley Lane for \$1,875.

Roll Call: Yeas—Aide, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas - 0 - nays
Motion carried

Motion by Johnson, seconded by Sylver, to have Toaz Construction abandon the Septic and Water on the DLK Property for \$1,800.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas - 0 - nays
Motion carried

Councilperson John Baca is resigning his position for Ward 2 of the Village of Glenwillow, effective at 11:59 pm on September 30, 2012. This is pursuant to the requirements of the retirement laws governing Ohio Public Employees Retirement System.

John Baca would also like to be re-appointed for the unexpired portion of his term on October 3, 2012 meeting.

Councilperson Joe Barber asked to schedule an Infrastructure Meeting on August 22, 2012 at 5:30 p.m.

Councilperson Jeff Adie congratulated all the graduates.

The Mayor thanked Laura Bunjevac, Larry Sylver, and Pat Malone for all the hard work they did in organizing the Village garage sale.

The Mayor thanked Lori and Pat for all their hard work with organizing everything for the graduates.

Motion by Adie, seconded by Sylver, to enter into executive session for pending litigation at 8:37 p.m.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas - 0 - nays

Motion carried

Motion by Johnson, seconded by Adie, to enter into regular session from executive session at 10:05 p.m.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

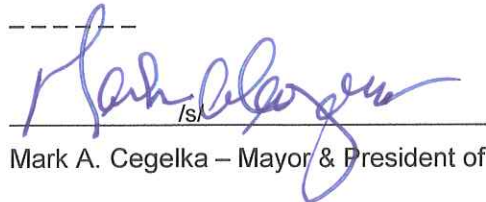
Nays—None

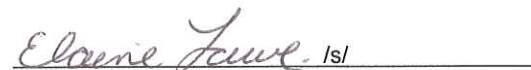
6 yeas - 0 - nays

Motion carried

There being no further business to come before Council, moved by Adie, seconded by Barber to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 10:06 p.m.


Mark A. Cegelka – Mayor & President of Council


Elaine Lowe – Clerk of Council